

NORTH CENTRAL REGIONAL TRAUMA ADVISORY COUNCIL
ANNUAL MEETING MINUTES of May 9, 2024; 9:00 am
 Aspirus Wausau Hospital & Tele/videoconference

Members Present: Michelle Armstrong, April Bauch, Jenny Blenker, Haley Brace, Dr. Michael Clark, Nicole Dekan, Megan Foltman, Lori Goff, Andrea Hebert, Del Horn, Jason Keffeler, Christopher Keller, Bob Kirkley, Dana Klug, Ken Marg, David Rae, Dr. Jennifer Roberts, Adrienne Schroeder, Amanda Tabin, Robert Towne, Linda Vollmar, Ty Zastava

Others present: Carissa Brunner

Chairperson: Rachel Symons

NCRTAC Coordinator/ Recorder: Michael Fraley

Introduction and Welcome	Rachel Symons welcomed attendees.
March Meeting Minutes	Motion by Horn to approve the March 14, 2024 meeting minutes as posted. Second by Keffeler. Unanimously approved.
Correspondence	<ul style="list-style-type: none"> Liz Kracht is no longer with Marshfield Medical Center and is resigning her Executive Council position. She is working with Marathon County Public Health and hopes to do Stop the Bleed classes through them.
Wisconsin EMS for Children	<ul style="list-style-type: none"> Carissa Brunner, Program Leader for the Wisconsin EMS for Children program joined us. The Prehospital Pediatric Readiness Project Assessment has begun. All EMS agencies are asked to complete the survey at EMSPedsReady.org The Emergency Department Facility Recognition Program is going well. Carissa can be reached at cbrunner@childrenswi.org or 414-266-4773 More information about the Wisconsin EMS for Children program can be found on their website
Fiscal Report	<ul style="list-style-type: none"> Michael reviewed the current budget/expense worksheet
Coordinating Facilities	<ul style="list-style-type: none"> Motion by Dr. Clark to designate Marshfield Medical Center and Aspirus Wausau Hospital as co-coordinating facilities for the NCRTAC until such time that the membership determines otherwise. Second by Hebert. Unanimously approved.
Election of Executive Council Members	<ul style="list-style-type: none"> Nominations for Executive Council were posted prior to the meeting. Nominations forms were received for Sara Steen, Jennifer Roberts-Hagen, MD, and Daniel Wall. A floor nomination was made for Gina Brandl by Horn. Second by Keffeler. Brandl accepted the nomination prior to the meeting. A floor nomination was made for David Rae by Keffeler. Second by Tabin. Rae accepted. Motion by Horn to close nominations and case a unanimous ballot for all five nominees to fill the five open spots. Second by Roberts. Unanimously approved.
EMS	<ul style="list-style-type: none"> Dr. Clark's position on the NCW HERC Board is currently up for re-

representative to NCW HERC Board	election. Horn expressed interest in remaining in the position. Motion by Tabin to re-appoint Clark as the EMS representative to the NCW HERC Board. Second by Hebert. Unanimously approved.
Trauma representative to the NCW HERC Board	<ul style="list-style-type: none"> • Jason Keffeler's position on the NCW HERC Board is currently up for re-election. Keffeler expressed interest in remaining in the position but was open to voting in someone else. No other nominees were received. Motion by Tabin to re-appoint Keffeler as the trauma representative to the NCW HERC board. Second by Hebert. Unanimously approved.
NCW HERC Update	<ul style="list-style-type: none"> • AHLS course recently ran and the excerpt training sessions May 20th are now closed. • The after action review from the medical response surge exercise (MRSE) will go out soon. • The NCW HERC is purchasing dry decon products to distribute to EMS
State Trauma/ STAC	<ul style="list-style-type: none"> • STAC has not met since our last meeting • The "Trauma Program 101" presentation is being developed. Sessions will be held in June, August and September. • DHS is reaching out to facilities that are due to reclassify 12 months in advance to begin discussions and answer questions • Trauma registry <ul style="list-style-type: none"> ○ The AAAM AIS15 class had twice as many applicants as they had seats. Will hope to do another one in the future. ○ The committee is working on a registry tool kit ○ Updates were made to the PI and complications tabs hopefully making them more user friendly ○ The annual trauma registry data report will be out soon • Scholarships are available for each region to send one physician and two APPs to the Midwest Regional Trauma/Acute Care Symposium in Milwaukee, August 5-7. Contact Michael if you have any providers interested.
State EMS Update	<ul style="list-style-type: none"> • EMS Advisory Board is meeting with STAC in June • Hope to have the MCI plan template document approved in June • Next will be working on the EMS Communication plan which includes discussion of moving EMS helicopter to scene communication from MARC 2 to a Fireground channel • The next round of FAP funding will allow first responder services to directly access the funds. • PAC is considering allowing paramedics to administer antibiotics in open fracture/mangled extremity cases • DHS is considering a short version of the run report to encourage first responders to enter data. Currently they only have to if they do advanced skills. • The recently proposed changes to the curricula is still in discussions.
RTAC Coordinator	<ul style="list-style-type: none"> • Member project grants applications are open • Presenting regional trauma registry data for 2023
Process improvement committee	<ul style="list-style-type: none"> • Andrea presented a case review • The committee completed a regional PI plan and an education survey • Will meet today to discuss a possible secondary hypothermia project
Out of Hospital Committee	<ul style="list-style-type: none"> • Developed a PI tool for EMS trauma case reviews • Working on a fall conference • Reviewing scene time data

	<ul style="list-style-type: none"> • Purchased SAM Thorasites
Injury Prevention Committee	<ul style="list-style-type: none"> • Michael has posted a catalog of all the injury prevention products (displays, banners, give-away items, etc) available for use and distribution. Check out the catalog HERE and contact Michael to request any items. • Working with the Medical College to organize Stop the Bleed classes for schools. Received 18 responses to the survey • This is National Trauma Awareness Month
Conference Planning Committee	<ul style="list-style-type: none"> • The conference went very well. We had 157 paid registrations with 96 in person attendees and 55 virtual. • Grossed approximately \$4,403.69 but still processing expenses and revenue. • Group wished to keep the event at NTC Wausau for next year and would like to hold it on April 10, 2025
Regional Trauma Plan	<ul style="list-style-type: none"> • The regional trauma plan revision has been posted for review. • Motion by Hebert to approve the plan as posted. Second by Horn. Unanimously approved.
2025 NCRTAC Meeting Dates	<ul style="list-style-type: none"> • Group was asked to consider holding only two of the 2025 meetings in-person and the rest via Zoom only. • Motion by Hebert to hold the May and September meetings in person and the others Zoom only. Second by Tabin. Unanimously approved. • Will work to provide lunch and potentially some other activities for the in-person meetings (i.e. education, facility tours, etc.) • Group also agreed to modify the 2024 meetings to hold the September meeting in-person and the July and November meetings Zoom only. Michael will check with MMC to see if rooms are available to move that meeting there since today's meeting is at Wausau.
Other business	<ul style="list-style-type: none"> • None
Future Agenda Items	<ul style="list-style-type: none"> • None
Announcements/ Training	<ul style="list-style-type: none"> • None <p>See Calendar at NCRTAC-WI.org for more events and details</p>
Adjournment	Meeting adjourned.

Next Meeting:
 Thursday, July 11, 2024
 9:00 am – Noon
 Zoom Only